

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  vs.  <b>DOLORES ZAVALA (bond)</b>   Dolores Zavala 1995 Military St. Detroit, Michigan (313-963-9359) 48209	<i>For U.S.:</i>  Ben F. Baker     <i>For Defendant:</i>  Ron Mook (appt.) Woodland Professional Bldg. Tulsa <del>747-8038</del> 583-5400

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <b>9-1-73.</b>	Clerk					
J.S. 3 mailed <b>11-1-73.</b>	Marshal					
Violation illegal entry of aliens	Docket fee					
Title           8						
Sec.           1324(a)(2)						
6 Counts						

DATE	PROCEEDINGS
8-14-73	Def. present and rep. by Ron Mook, appt. Def. waives indictment, waiver signed and filed. Information read and filed and def. arraigned and enters plea of NOT GUILTY. Case set on October 23, 1973, at 10:00 jury docket. Def. given 10 days to file motions; govt. 5 days to respond. Def. to stand on present bond. (AEB-J)rm
8-15-73	Order, filed, fixing bail for witness. (MLB-USMag)v
9-5-73	Order, filed, dissolving bail for witnesses, filed. (MLB-USMag)v
9-12-73	Order, filed, dissolving bail for witnesses. (MLB-USMag)v
10-1-73	Notice setting jury trial for 10-23-73 at 10:00 a.m., filed. jj copies mailed
10-19-73	This case is transferred to Judge Fred Daugherty for trial purposes and set on trailing jury docket commencing 10/23/73. (AEB-J)rm
10-24-73	Order Dissolving Bail for Witness (Malaquias Sanchez) filed (FD)js

(over)

DATE	PROCEEDINGS
10-24-73	Case called for jury trial 10/23/73, 10:40 a.m. Parties announce ready. Jury duly empaneled. Pltf. makes opening statement & presents case. Testimony given. Pltf. rests. Defs. mo/strike & suppress; mo/dismissal and mo/directed verdict - overruled. Def. rests without witnesses. Closing arguments made. Ct. instructs jury. Bailiff sworn. Jury retires to deliberate at 1:40 p.m., 10/24/73. (2:30 p.m., 10/24/73) Jury returns w/verdict finding def. guilty as to Cts. 1 thru 6. Jury polled & discharged. Def. & counsel advised if they had anything to say. Ct. does not desire to refer def. to probation for pre-sentence. Sentencing deferred 24 hrs. and set for 5 p.m. 10/25/73. Def. placed on \$5000 cash bond & remanded to U.S. Marshal. (FD-J)rm
10-24-73	Verdict, filed in open court. rm
10-24-73	Trial exhibits, filed. rm
10-25-73	Case called for sentencing. Def. present & represented by Ron Mook, ct. appt. Govt. rep. by Ben Baker. Def. & counsel asked if they have anything to say before sentencing, and no cause to the contrary being shown, and following a guilty verdict by a jury on 10/24/73 on 6 counts,
	<p style="text-align: center;">JUDGMENT AND SENTENCE - Dolores Zavala</p> <p>is sentenced to the custody of the Attorney General for a period of</p> <p style="text-align: center;">Eighteen (18) months as to Counts 1, 2, 3, 4, 5, 6,</p> <p>with the sentence in Counts 2, 3, 4, 5, &amp; 6 to run concurrent w/sentence imposed in Ct. 1.</p> <p style="text-align: center;">Further ordered that defendant, Dolores Zavala, is fined</p> <p>in the total amount of One Thousand, Five Hundred Dollars (\$1500.00) on Ct. 1.</p> <p>Def. advised of right to appeal. Appeal bond set in amt. of \$2500, cash or surety. Def. remanded to custody of U. S. Marshal. (FD-J)rm</p>
10-25-73	Judgment & Commitment, filed and entered. (FD-J)rm
10-25-73	Two c.c. of J&C to U. S. Marshal. rm
11-2-73	Notice of appeal by defendant, filed. g(cpy to USCA, deft. & counsel)
11-30-73	Order, filed, that Clk. of Dist. Ct. for N.D. of Okla. return cash bond of \$500.00 cash to deft. Zavala. (FD-J) -copies mailed-
12-5-73	Transcript of evidentiary trial held on 10/23 and 10/24/73, filed.(L.Cook CR)rm
12-11-73	Return on J & C filed. Deft. del. on 12-1-73 to Colorado Inst. for Women at Canon City, Colorado. jj
12-12-74	Appeal record (orig. + 3 cpies of 2 vols.) sent to USCA.
4-22-74	Mandate & Opinion of USCA affirming judgment of 10-25-74, filed and spread of record. g
4-26-74	Appeal record (2 volumes) recd. from USCA. rm
5-1-74	Copy of letter from Howard K. Phillips, Clerk to Ronald H. Mook re: opinion of Court and that jgmt had been entered, filed.jj